

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Monday, July 6, 2009 – 4:00 pm

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a meeting open to the public on **Monday, July 6, 2009 at 4:00 p.m.** in the **City Council Chambers** at Sedona City Hall located at **102 Roadrunner Drive, Sedona, Arizona.**

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public).
3. Consent agenda:
 - a. Approval of minutes of May 11, 2009 meeting.
4. Commission and staff announcements and summary of current matters.
5. Discussion/possible action on Small Grant Program for FY 2009-10 including funding, evaluation criteria, process and oversight.
6. Discussion/possible action on citywide fieldwork regarding residential buildings with dates of construction before 1960.
7. Discussion/possible action on **Red Rock Village**. Request for a Conceptual Review of a proposed mixed-use development consisting of 160 single-family residential condominiums, approximately 70,000 square feet of commercial space and a religious facility including a 300-seat sanctuary and an educational and recreational facility. The property consists of five adjacent parcels located west of the Safeway shopping center. The total acreage involved is 15.49 acres and the parcels are zoned C-2 (General Commercial) and RMH-10 (Mobile Home and Single-family Residential).

Assessor's Parcel Numbers: 408-24-093, 408-27-092, 408-24-090A, 408-24-087 and 408-24-088.

Applicant: RMB Sedona, LLC

Case numbers: ZC09-3, SUB09-3 and DEV09-2

8. Discussion/possible action on proposed revisions to the Land Development Code regarding the landmark designation criteria in §1507.03.
9. Discussion/possible action on revisions to the 2009 Sedona's Most Endangered Places list.
10. Discussion/possible action on 2008-09 Commission Work Plan and commissioner involvement in Work Plan tasks:
 - a. Education and Public Outreach
 - b. Survey Field Work
 - c. Madole Home landmark prospects
11. Discussion/possible action on:
 - a. Prospects for designation of landmarks or historic districts
 - b. Certificates of Appropriateness
 - c. Updates to Historic Resource Survey
 - d. Condition of Landmarks or other historic properties
12. Discussion/possible action regarding future meeting dates and future agenda items.
13. Adjournment.

John O'Brien, Community Development Director

Brynn Burkee Unger, Chairman

Posted Date: _____ Time: _____ By: _____

This is to notify the public that members of the City Council may attend this Historic Preservation Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Historic Preservation Commission will hold the above open meeting.

The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. The City Council Chambers is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.